

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. 2010-177

A RESOLUTION AUTHORIZING MENTAL HEALTH DIRECTOR TO PARTICIPATE IN THE CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY AND APPROVAL OF THE JOINT EXERCISE OF POWERS AGREEMENT.

WHEREAS: The Mental Health Services Act (MHSA) has funding available for statewide and/or regional initiatives when multiple counties collaborate; and

WHEREAS: The California Mental Health Services Authority (CalMHSA) Joint Exercise of Power Agreement provides the most direct and efficient way for the County of Lake and the Mental Health Department to directly participate in and benefit from state-wide mental health funding projects; and

WHEREAS: Numerous other counties have already joined as members of CalMHSA. The pooling of resources from larger counties in the development of suicide prevention strategies, training opportunities and other areas of mutual concern increases opportunities to address serious mental health issues in Lake County.

NOW THEREFORE, BE IT RESOLVED, ORDERED, AND DECREED:

1. The Mental Health Director and/or his/her designee is hereby authorized to participate in the California Mental Health Services Authority(CalMHSA), a joint powers authority (JPA), and to represent the County on the JPA Board of Directors to jointly develop and fund mental health and educational programs as determined on a regional, statewide, or other basis.
2. The Joint Exercise of Powers Agreement of the CalMHSA JPA is approved and the Chairman of the Board of Supervisors is authorized to sign said agreement.

This resolution was passed by the Board of Supervisors of the County of Lake at a regular meeting thereof, held on the 28<sup>th</sup> day of September, 2010, by the following vote:

AYES: Supervisors Smith, Rushing, Brown and Comstock

NOES: None

ABSENT OR NOT VOTING: Supervisor Farrington Absent



CLERK: KELLY F. COX  
Clerk of the  
Board of Supervisors

By: Murray J. Turner

[Signature]  
CHAIR, Board of Supervisors

APPROVED AS TO FORM:

ANITA L. GRANT  
County Counsel

By: [Signature]

The within instrument is a correct copy of the Document on file in this office.

ATTEST: 10-05-2010

KELLY F. COX

Clerk of the Board of Supervisors of the State of California in and for the County of Lake.

By *Kelly F. Cox*

